

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Liaoning Cheng Da Joyland Co., Ltd., Plaintiff,
+ Hkla, Liaoning Cheng Da Enterprises, Co. Ltd.,

-v-

Alston Taylor USA, Inc., China Red USA,
and Alston Taylor USA Inc. d/b/a China ~~RED~~ USA Defendant.

Case No. 08 CN 4604

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

DeHeng Chen Chan, LLC. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Date: 05/19/2008

Matthew C. Gmusktn.
Signature of Attorney

Attorney Bar Code: MG 8749